



To: Bucharest Stock Exchange S.A
Financial Supervisory Authority

CURRENT REPORT

Prepared in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations

Report Date:	18.12.2025
Issuer Company Name:	ARGUS S.A.
Registered office:	Str. Industrială, nr. 1, Constanta - Romania
Phone/ Fax:	+40 241 67 68 40/ +40 241 63 43 67
Website:	www.argus-oil.ro
CUI/ CIF:	RO1872644
Trade Register No.:	J1991000550138
Subscribed and paid-up share capital:	53.670.699 RON
Share symbol:	UARG
Regulated Market on which the issued securities are traded:	BVB-ATS AeRO

Important events to report

OGMS resolutions no.7 dated 18.12.2025

Legally assembled on 18.12.2025, at 12:00, at the Company's headquarters in Constanța, str. Industrială nr. 1, Constanta County, the Ordinary General Meeting of Shareholders of ARGUS S.A. (The Meeting) held its work, at the first call, in accordance with the provisions of art. 112 of Law 31/1990R, Law 24/2017 and the Articles of Incorporation of the Company.

The meeting was attended by a legal entity shareholder – by representation, having a number of 32,710,488 shares – representing 91.42% of the total number of 35,780,466 shares.

The shareholders registered in the Attendance List were entitled to participate and vote in the Meeting according to the voting rights established by the Company's Register of Shareholders on the reference date **05.12.2025**.

Following the debates that took place in accordance with the provisions of Law 31/1990R and the Company's Articles of Incorporation, the Ordinary General Meeting of Shareholders,

DECIDES:

Art. 1 It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly:

Acknowledging the resignations of the former administrators of the Company, Mrs. **NEGOIȚĂ COSTIN TEODORA**, Mrs. **POPICA DANIELA** and Mrs. **RĂDUCA ELENA-ADI**, and the finding of the termination of their mandates.

Art.2. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

Discharge of Ms **NEGOIȚĂ COSTIN TEODORA**, former Chairman of the Board of Directors, for the activity carried out until the end of her mandate.



Art.3. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

Discharge of Mrs. **POPICA DANIELA**, former member of the Board of Directors, for the activity carried out until the date of termination of her mandate.

Art.4. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

Discharge of Mrs. **RĂDUCA ELENA-ADI**, former member of the Board of Directors, for the activity carried out until the date of termination of her mandate.

Art.5. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

Ratification of the acts carried out by Mr. **IVO IVANOV**, on behalf of ARGUS S.A., until the date of the General Meeting of Shareholders.

Art.6. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

Appointment of Mr. **IVO IVANOV**, with the identification data available at the Company's headquarters, as administrator of ARGUS S.A., for a term of two (2) years, starting with 18.12.2025.

Art.7. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

Appointment of Mrs. **MAGDA BOYANOVA**, with the identification data available at the Company's headquarters, as administrator of ARGUS S.A. for a term of two (2) years, starting with 18.12.2025.

Art.8. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

Appointment of Mr. **CARLO MIGUEL DURAES DE MATOS**, with the identification data available at the Company's headquarters, as administrator of the Company for a term of two (2) years, starting with 18.12.2025.

Art.9. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

The date of **15.01.2026** as the **date of registration** and the date of **14.01.2026** as the "ex date" date, in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the decisions adopted are reflected.

Art.10. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

The empowerment of Mr. **IVO IVANOV**, with the possibility of replacement by the General Manager, to fulfill all the legal formalities, to sign all the legal documents necessary for the submission of the decision of the General Shareholders' Meeting to the Trade Register Office attached to the Court of Constanta, to be mentioned in the register and published in the Official Gazette of Romania, as well as all the legal acts necessary for the fulfillment of this decision.

Chairman of the General Shareholders' Meeting /
Chairman of the Board of Directors
Ivo Ivanov

